

Saturday Afternoon April 10. 1880

Directors meeting held at  
the rooms of the Association.  
present Miss Benedict. Dick  
Pascoe Naandin & Bolton  
Minutes of previous meeting  
read and approved  
Librarians report read showing  
an increase of nine members  
for the month as compared  
with corresponding time last  
year also an increase of  
in circulation

The President made the following  
appointments of standing  
committees for the ensuing year

On Books Pascoe Benedict  
Van Dusen Lechurs. Aithen  
Naandin Bolton Printing  
Naandin Pascoe Spencer  
Room Manville Spencer Bolton  
An appropriation of an amount  
not to exceed \$200 made by  
~~Books~~ Committee for the purchase  
of books and binding and  
repairing.

On motion adjourned

C. C. Spencer  
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